

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Dan Villa, on January 26, 2009 at 9:00 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dan Villa, Chairman (D)
Sen. Debby Barrett, Vice Chairman (R)
Rep. Bill E. Glaser (R)
Sen. Bob Hawks (D)
Rep. Roy Hollandsworth (R)
Sen. Jim Peterson (R)
Rep. Cheryl Steenson (D)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP
Shirley Chovanak, Committee Secretary
Nancy Hall, OBPP
Pam Joehler, Legislative Branch, LFD
Suzan Scott, OBPP
Jim Standaert, Legislative Branch, LFD
Kris Wilkinson, Legislative Branch, LFD

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: Montana University System
All programs

00:00:00 Chairman Villa

[EXHIBIT\(jeh18a01\)](#)

[EXHIBIT\(jeh18a02\)](#)

Questions from Committee and Responses:

00:01:44 Pam Joehler, LFD

00:05:20 Sen. Peterson

00:07:53 Chairman Villa

00:09:01 Sen. Hawks

00:09:54 Rep. Glaser

00:17:11 Rep. Hollandsworth

00:17:51 Chairman Villa

EXECUTIVE ACTION ON PROGRAM 1

00:19:17 Ms. Joehler

00:22:11 Chairman Villa

00:22:35 **Motion:** Rep. Steenson moved that **DP 103 BE ADOPTED.**

Discussion:

00:22:56 Sen. Hawks

00:23:20 Ms. Joehler

00:24:00 Sen. Peterson

00:24:22 Ms. Joehler

00:24:55 Chairman Villa

00:25:09 Mick Robinson, Office Of the Commissioner of Higher
Education (OCHE)

00:26:21 **Vote:** Motion passed unanimously by voice vote.

00:26:40 **Motion:** Sen. Hawks moved that **DP 104 BE ADOPTED.**

Discussion:

00:27:35 Rep. Glaser

00:27:45 Chairman Villa

00:28:15 Rep. Glaser

00:29:10 Chairman Villa

00:29:44 Rep. Glaser

00:30:43 Sen. Peterson

00:30:50 Chairman Villa

00:31:15 Sen. Hawks

00:31:30 Sheila Stearns, OCHE

00:32:54 Chairman Villa

00:33:18 Rep. Glaser

00:35:20 Rep. Hollandsworth
00:35:30 Chairman Villa will be
00:35:50 Sen. Hawks
00:36:20 Rep. Glaser

00:38:00 **Vote:** Motion carried unanimously by voice vote.

Subcommittee Amendment #1

00:38:26: **Motion:** Rep. Steenson moved **TO AMEND PG 04 B** Community College Assistance Program. This motion would establish the state funding for the community colleges using the statutory formula. The state funding in this motion is approximately \$968,000 higher than the revised executive budget and \$581,900 higher than the LFD formula calculations presented in the Budget Analysis (Update).

EXHIBIT(jeh18a03)

Discussion:

00:41:44 Sen. Peterson
00:41:58 Ms. Joehler
00:42:39 Sen. Peterson
00:44:05 Rep. Glaser
00:45:31 Chairman Villa
00:46:39 Rep. Steenson
00:47:42 Sen. Hawks
00:48:28 Chairman Villa
00:48:01 Rep. Steenson **WITHDREW THE MOTION,** and placed **PG 04 B** on the deferred list.
00:48:25 Rep. Glaser
00:48:41 Chairman Villa
00:49:20 Rep. Glaser
00:49:53 Ms. Joehler
00:50:25 Chairman Villa
00:50:31 Sen. Peterson
00:50:38 Chairman Villa
00:50:57 Sen. Peterson
00:51:28 Chairman Villa
00:51:36 Nancy Hall, OBPP
00:51:58 Chairman Villa

EXECUTIVE ACTION ON PROGRAM 2

00:52:35 **Motion/Vote:** Sen. Hawks moved that **DP 200, DP 600, and DP 800 BE ADOPTED.** Motion carried unanimously by voice vote.

00:53:25 **Motion:** Rep. Steenson moved that **DP 201 BE ADOPTED.**

Discussion:

00:54:05 Sen. Hawks
00:55:42 Sen. Peterson
00:56:05 Ms. Joeehler
00:56:28 Mr. Robinson
00:57:34 Sen. Hawks
00:58:00 Sen. Peterson
00:58:58 Chairman Villa
01:00:03 Sen. Barrett
01:00:30 Ms. Joeehler
01:01:52 Ms. Stearns
01:01:48 Sen. Barrett
01:02:15 Rep. Hollandsworth
01:02:35 Sen. Hawks

01:03:35 **Substitute Motion/Vote:** Sen. Peterson moved to **DEFER DP 201.** Motion carried without objection.

Discussion:

01:03:45 Rep. Glaser
01:05:02 Sen. Peterson
01:06:50 Rep. Glaser

01:08:10 Break
01:21:57 Resume

Subcommittee Amendment #2

01:22:32 **Motion:** Rep. Steenson moved that **AMENDMENT TO PG 11**, the addition of \$312,046 General Fund each year of the 2011 biennium to the Tribal College Assistance Program for the purpose of increasing the financial assistance to tribal colleges for nonbeneficiary students, **BE ADOPTED.**

EXHIBIT(jeh18a04)

Discussion:

01:23:34 Rep. Glaser
01:25:28 Rep. Steenson
01:25:56 Rep. Glaser

01:28:23 **Substitute Motion/Vote:** Sen. Hawks moved that **AMENDMENT #2 BE DEFERRED.** Motion carried without objection.

01:29:44 Chairman Villa

01:29:08 **Motion/Vote:** Sen. Hawks moved that **NP 802 BE DEFERRED.**
Motion carried without objection.

01:29:19 Chairman Villa

01:30:51 Sen. Hawks

01:31:29 Chairman Villa

01:31:34 **Motion:** Sen. Hawks moved that **DP 920 BE DEFERRED.**
Motion carried without objection.

01:32:02 Rep. Glaser

01:32:46 Chairman Villa

01:33:29 **Motion/Vote:** Sen. Hawks moved that **DP 206 BE ADOPTED.**
Motion carried unanimously by voice vote.

01:34:11 Chairman Villa

01:34:58 Rep. Glaser

01:36:01 **Motion/Vote:** Sen. Hawks moved that **DP 801 BE ADOPTED.**
Motion carried unanimously by voice vote.

01:37:06 Chairman Villa

01:37:17 Sen. Hawks

01:37:25 Ms. Joehler

01:37:57 **Motion/Vote:** Sen. Hawks moved that **DP 1201, DP 1202, AND DP 1203 BE ADOPTED.** Motion carried unanimously by voice vote.

01:39:16 **Motion/Vote:** Rep. Glaser moved that **DP 1301 and DP 1302 BE ADOPTED.** Motion carried unanimously by voice vote.

01:41:55 **Motion/Vote:** Sen. Hawks moved that **DP 202 BE ADOPTED.** Motion carried unanimously by voice vote.

01:42:10 Rep. Glaser

01:42:49 Chairman Villa

01:42:58 Rep. Glaser

01:43:15 Ms. Joehler

01:43:48 Rep. Glaser

01:43:50 Ms. Joehler

01:44:10 Rep. Glaser

01:44:31 **Motion/Vote:** Sen. Hawks moved that **DP 9015 BE ADOPTED.**
Motion carried unanimously by voice vote.

01:45:45 Sen. Hawks
01:45:56 Ms. Joeehler
01:46:15 Chairman Villa
01:46:40 Ms. Scott
01:48:14 Rep. Glaser
01:48:45 Chairman Villa

01:48:52 **Motion:** Sen. Hawks moved that **DP 601 BE ADOPTED.**

Discussion:

01:49:57 Sen. Barrett
01:49:59 Sen. Hawks
01:50:05 Ms. Stearns
01:52:48 Rep. Steenson
01:53:40 Chairman Villa

01:53:44 **Vote:** Motion carried unanimously by voice vote.

01:53:51 **Motion:** Sen. Hawks moved that **DP 203 BE ADOPTED.**

Discussion:

01:55:01 Chairman Villa
01:55:11 Ms. Scott
01:55:20 Chairman Villa
01:55:46 Ms. Joeehler
01:56:01 Sen. Peterson
01:56:21 Chairman Villa
01:56:25 Sen. Barrett
01:56:36 Ms. Scott
01:56:56 Mr. Robinson
01:57:35 Rep. Glaser
01:58:06 Amy Carlson, OBPP

01:58:55 **Vote:** Motion carried unanimously by voice vote.

01:58:57 Chairman Villa

02:00:17 **Motion/Vote:** Rep. Steenson moved that **DP 401 BE ADOPTED.** Motion carried unanimously by voice vote.

02:00:27 Chairman Villa

02:02:08 **Motion/Vote:** Sen. Hawks moved that **DP 204 BE ADOPTED.** Motion carried unanimously by voice vote.

02:03:55 **Motion:** Sen. Hawks moved that **DP 403 BE ADOPTED.**

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

January 26, 2009

PAGE 7 of 8

02:04:03 Ms. Joehler

02:05:56 Sen. Hawks

02:06:06 Chairman Villa

02:06:37 Rep. Hollandsworth

02:06:43 **Substitute Motion/Vote:** Chairman Villa moved **TO PLACE DP 403** on the watch list. Motion carried without objection.

ADJOURNMENT

02:08:35 Adjournment

SHIRLEY CHOVANAK, Secretary

SC

Additional Documents:

EXHIBIT ([jeh18aad.pdf](#))